

CITY OF GAHANNA
PARKS AND RECREATION BOARD
MINUTES – February 7, 2007

CALL TO ORDER:

Vice Chair Eric Miller called the Meeting of the Parks and Recreation Board to order on Wednesday, February 7, 2007 at 7:00 p.m. at the Gahanna City Hall.

ROLL CALL:

Present: Diane Cantrell
Marlene Eader
Dot Micacchion
Eric Miller
Vincent Tremante

Absent: Luke Messinger
Dave Thom

In attendance from the City Administration were: Mike Musser, Recreation Superintendent and Abbey Brooks, Recreation Supervisor.

APPROVAL OF MINUTES:

Eader made a **MOTION** to approve the January 17, 2007 Organizational Meeting Minutes and the January 17, 2007 Meeting Minutes, with notation of the vote count for the McCorkle Park Proposal; seconded by Micacchion. **On roll call vote:** Micacchion, Yes, Miller, Yes, Tremante, Yes, Cantrell, Yes, and Eader, Yes. **The motion carried 5-0. The January 17, 2007 minutes are approved.**

ADDITIONS TO AGENDA

Old Business: Donation Request from Gahanna Jefferson Administration Office is withdrawn.

New Business: Additional Donation Request submitted.

APPROVAL OF AGENDA:

Cantrell made a **MOTION** to approve the agenda as revised; seconded by Micacchion. **On roll call vote:** Micacchion, Yes, Miller, Yes, Tremante, Yes, Cantrell, Yes, and Eader, Yes. **The motion carried 5-0.**

VISITORS IN ATTENDANCE:

Youth Council Members

OLD BUSINESS:

Youth Council Proposal

After some discussion the Board Members agreed that it would be beneficial to have two student representatives from different grade levels at each Board meeting. The Board agreed that the terms should stagger. Possible serving a six month term staggered, one person serving six months, one person serving three months, next would be one person serving six months. Musser will check with the City Attorney on the appropriate name for the representatives.

The Board Members agreed that the Youth Council Students will submit their applications to the Youth Council Advisor. The Youth Council Advisor with input from the students will make a decision on who the representatives will be.

Donation/Fee Waiver Review 2006

Musser discussed the donations and fee waivers for 2006. The Department of Parks & Recreation waived fees for Gahanna Non-Profit Organizations, Gahanna Jefferson Schools and Partner Youth Sports. Based on the Gahanna Non-Profit rate the total fees waived was \$6,336.25 for 2006. The total tangible gift donations for 2006 were \$710.

Musser shared that the Kiwanis will be doing in kind services for the Department of Parks & Recreation for use of the Golf Course Clubhouse.

NEW BUSINESS:

Pool/Golf Report

Musser presented the 2006 Pool Summary; memberships increased 18%, the total revenues increased and the expenditures decreased from 2005. The pool is closer to being solvent. The staff is working hard getting the word out about the pool.

Musser presented the 2006 Golf Summary; expense and revenue lines saw less than a 1% change from 2005, despite being opened 21 less days. The Clubhouse was renovated in 2006 with new windows and blinds, new and relocated light fixtures, new wall board in chair/table storage room and new paint. The final financial statements are not available yet; the board should receive them at the next meeting.

Donation Request

The Board reviewed three donation requests. The organizations making a donation request are as follows:

1. Lincoln Elementary School Fundraising
 - a. Request 5 passes for Family Fun Night Basket Raffle, March 23, 2007.
 - b. Request 4 Golf passes and pool passes for a PTO Fundraiser.
2. Delphi Automotive Systems are requesting donations for a Fundraising Campaign to send 8th grade students to camp.

Micacchion made a **MOTION** that the Board support the recommendation of five pool passes for the raffle basket, four Golf passes and four pool passes to Lincoln Elementary School PTO Fundraiser; seconded by Cantrell. **On roll call vote:** Tremante, Yes, Cantrell, Yes, Eader, Yes, Micacchion, Yes, and Miller, Yes, **The motion carried 5-0 and was approved.**

Micacchion made a **MOTION** that the Board support the recommendation of, two Golf passes to Delphi Automotive; seconded by Tremante. **On roll call vote:** Cantrell, Yes, Eader, Yes, Micacchion, Yes, Miller, Yes, and Tremante, Yes. **The motion carried 5-0 and was approved.**

CORRESPONDENCE AND ACTIONS

None

DIRECTORS REPORT

Musser explained the Department is working on the transition of the Herb Center. The new Recreations Supervisor position is advertised, the Civil Service test for the position will be on March 20, 2007. Summer Camp registration opened February 1st, the camp is approximately 45% filled. The Scholarship applications have been given to all the schools.

Chris Skovron accepted his OPRA Outstanding Youth Leadership Award today in Cleveland. Musser will see about obtaining a copy of Chris's speech.

Miller requested an update on the cell phone tower placement at Academy Park. The Board members would like to know when the Planning Committee will be having the public meeting on the cell tower placement.

COMMITTEES' REPORT

Bikeway Advisory Committee

No updates at this time

Community Improvement Corporation (C.I.C.)

February 6th meeting was cancelled to weather. The CIC will have a visioning session

Creekside Development Team meeting

No updates at this time

Natural Resource Advisory Committee

The Committee has meetings scheduled on February 17 and March 17, 2007.

Veterans Memorial Committee

No updates at this time

Foundation Committee

No updates at this time

Gahanna Jefferson School Board

Eader stated that Superintendent Morris presented the State of the Schools Report on Monday, February 5, 2007. The next School Board meeting is on February 8, 2007

POLL MEMBERS FOR COMMENT:

Tremante, Miller and Messinger attended the City Council Appreciation Dinner.

ADJOURNMENT:

There being no further business to come before the Parks and Recreation Board at this time, Eader made a **MOTION** to adjourn; seconded by Tremante. The motion carried, unanimously.

The Parks and Recreation Board meeting adjourned at 8:17 p.m.

Respectfully submitted,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____, 2007

Eric Miller, Vice Chair